

*Coy Belt
P.O. Box 87
Newark Texas
76091*

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
COUNTY OF TARRANT §

WHEREAS, under date of April 30, 2007, **Glenda Belt**, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded under Document No. D207177269 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument, as follows, to wit:

- 1) The Lease shall be amended to correct the legal description of the property to state as follows;

That certain tract or parcel of land out of the Elizabeth McAnear Survey, Abstract No. 1990, Tarrant County, Texas, and being described in that certain Deed dated August 28, 1964 by and between C.N. Seeton and wife, Ethel Pauline Seeton, and the First National Bank of Fort Worth, Independent Executor of the Estate of Willie Mae Seeton, deceased as Grantor and Coy Belt and wife, Glenda Belt as Grantee recorded in Volume 3790, Page 94 of the Deed Records, Tarrant County, Texas, containing .82 acres of land, more or less

That certain tract or parcel of land out of the Elizabeth McAnear Survey, Abstract No. 1990, Tarrant County, Texas, and being described in that certain Deed dated April 14, 1983 by and between C.N. Seeton and wife, Ethel Pauline Seeton, and the First National Bank of Fort Worth, Independent Executor of the Estate of Willie Mae Seeton, deceased as Grantor and Coy Belt and wife, Glenda Belt as Grantee recorded in Volume 7488, Page 247 of the Official Public Records, Tarrant County, Texas, containing .383 acres of land, more or less

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by the Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

NOW, THEREFORE, **Glenda Belt**, Lessor, does hereby acknowledge that the Lease is a valid and subsisting lease maintained in accordance with its tenor.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 2 day of Sep 7, 2010, but made effective as of April 30, 2007.

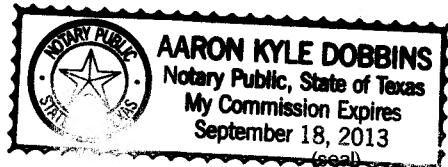
LESSOR

Glenda Belt
Glenda Belt

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF Tarrant }

This instrument was acknowledged before me on the 2 day of Sept, 2010, by
Glenda Belt, in the capacity above.

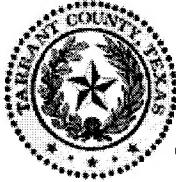


Signature _____


Notary Public

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

GOY BELT
PO BOX 87
NEWARK, TX 76071

Submitter: GOY BELT

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 9/14/2010 1:18 PM

Instrument #: D210225191

U 3 PGS \$20.00

By: Suzanne Henderson

D210225191

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL